**BOARD RESOLUTION OF [YOUR COMPANY NAME] -**

**SPECIFIC CONTRACT NEGOTIATION**

**DATE PASSED:**

**SPECIFIC CONTRACT NEGOTIATION**

RESOLVED that the President of [NAME OF YOUR COMPANY] be hereby authorised to enter into a contract for [DESCRIBE] with [BUSINESS NAME ], in the name of and in behalf of this Company, privy to the terms and conditions that may be agreed upon, and the President is the only person with discretion.

RESOLVED FURTHER that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this company.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the [DAY] day of [MONTH, YEAR], in accordance with the Memorandum or By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

[DIRECTOR]

[DIRECTOR]

[DIRECTOR]